

**MINUTES OF AN EXTRAORDINARY MEETING  
OF THE  
DEERFIELD NH HERITAGE COMMISSION**

A meeting of the members of The Deerfield NH Heritage Commission (**DHC**) was held via Zoom on January 7, 2021 at 5:00 PM Eastern Time.

There were present:	Dana van der Bijl	Member
	Deborah Boisvert	Member and Treasurer
	Karen Leavitt	Member
	Andrew Merrill	Member
	Erroll Rhodes	Member and Secretary
Absent:	Debra Murphy	Chair
	Carol Levesque	Member
	Richard Boisvert	Alternate Member
	Andrew Robertson	Select Board Liaison

Discussions occurred as follows.

1. A majority of the members of the DHC agreed to the holding of this meeting of the DHC, waiving prior notice. Mr. Rhodes acted as Chair and Secretary of the Meeting. The Chair stated that a quorum was present and that the purpose of the meeting was to discuss the agenda items previously circulated and any other business that might duly arise.
2. There was a discussion of the consultant's findings to date regarding the Town Hall windows (attached) and a possible warrant article relating to the repair of the windows. A motion was duly made (Mrs. Boisvert), seconded (Mrs. van der Bijl) and unanimously agreed, to recommend to the Select Board not to include a warrant article in 2021 relating to the Town Hall windows in order to give the DHC an opportunity to prepare a warrant article for 2022 and educate the public in the interim.
3. There was a discussion regarding the Town Hall windows and their short- and long-term repair needs. A motion was duly made (Mrs. Boisvert), seconded (Mr. Merrill) and unanimously agreed, to recommend to the Select Board that the DHC move forward with the short term energy efficiency repairs recommended in the consultant's report, including obtaining bids and making a recommendation to the Select Board on this matter.
4. The next meeting of the DHC was noted to be held via Zoom on January 28, 2021.

Following a confirmation of there being no further business to be transacted at this Meeting it was moved (Mrs. Boisvert), seconded (Mrs. van der Bijl) and unanimously agreed to adjourn this meeting, and in witness thereof, these Minutes have been issued as of the date hereinabove written.

---

Erroll Rhodes  
Chairman of the Meeting

---

Erroll Rhodes  
Secretary of the Meeting